

**Bainbridge-Guilford Central School
Board of Education Special Meeting Minutes
January 26, 2017**

President Emily Hall called the January 26, 2017 special meeting of the Board of Education to order at 6:33 PM in the District Conference Room.	Call to Order
Board members in attendance were Tina Ammon, Emily Hall, Keith Hanvey, Gary Smith, Kay Striegler and Rebecca Sullivan. Jeanne Shields was excused.	Board Members in Attendance
Administrators present were Tim Ryan and Jen Henderson.	Administrators in Attendance
On motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to go into executive session at 6:34 PM. to discuss the employment history of a particular person. Yes – 6; No – 0. Carried.	Executive Session
On motion by, Kay Striegler, seconded by Rebecca Sullivan, the Board of Education voted to go into open session at 6:59 PM. Yes – 6; No – 0. Carried.	Open Session
On a motion by Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to approve the evening’s revised agenda as presented. Yes –7, No – 0. Carried.	Agenda
No comments from guests this evening.	
On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the SEQRA Resolution for \$100K Capital Outlay Project. Yes –6, No – 0. Carried. (see Attachment #1)	Capital Project
On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the determination that the proposed action will not result in any significant adverse environmental impact. Yes –6, No – 0. Carried. (see Attachment #2)	
On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the SEQRA Resolution for the \$16.5M Capital Project. (see Attachment #3)	
On a motion by Kay Striegler, seconded by Keith Hanvey, the Board of Education voted to approve the Vote & Bond Resolution pertaining to the Capital Project. Yes –6, No – 0. Carried. (see Attachment #4)	
The Board discussed the cost of the physical exams. Mr. Ryan reported to the Board that these medical services will be reviewed and there is a 30 day release clause if a new provider becomes available.	Old Business
On a motion by Rebecca Sullivan, seconded by Tina Ammon, the Board of Education voted to approve the contract with Bassett Hospital for student medical services from February 1, 2017 to January 31, 2018. Yes –5, No – 1 (Striegler). Carried.	
Mr. Ryan proposed adding a student representative to the Board of Education. If the Board wishes to add a student, a proposition on the ballot in May will be included for voters to approve. The Board will continue this discussion at the next BOE meeting.	New Business
On a motion by Kay Striegler, seconded by Rebecca Sullivan the Board of Education voted to approve the following personnel recommendations:	Personnel

- The appointment of Michael Davidson to the position of Temporary Teacher Aide; Full time; 7 hrs/day; \$9.74/hr; effective January 30 2017 – June 30, 2017. Vice: TEMPORARY
- The appointment of Timothy Mattingly as a long-term substitute teacher at a rate of \$125 per day effective January 30, 2017 until further notice. (Vice: April Geiger)
- The appointment of the following election workers for the Special School District Election on March 22, 2017: Mary Drachler, Dolores Nabinger, Dianne Fisher, Dorothy Thompson, Ellen Bosworth, Lillian Hawkins and Jan Harrington.

Yes –6, No – 0. Carried.

An inquiry about AP and college courses was made by a Board member. District cost of college courses was discussed.

Miscellaneous

Mr. Ryan reported on the School Board Academy session that was attended by Board members Keith Hanvey, Kay Striegler, and Jeanne Shields this week. Board responsibility regarding personnel was the topic of discussion. He will forward the presentation to the entire Board.

Mr. Ryan discussed the Open Computer chaperone position that will be on the next agenda for BOE approval. The person will receive \$15/hour for two hours once a week. Computers will be available in the Jr-Sr High School Library. Users will need to sign in and will be assigned a specific computer for use.

It was requested that the Principal reports include student academic progress as well as the enrichment activities happening in their buildings. Benchmark testing results at the Elementary level and Regents testing results at the Jr-Sr High School can be reported. The Board discussed the multi-faceted problem of students dropping out of college and not feeling prepared for their future after graduation.

On motion by, Rebecca Sullivan, seconded by Gary Smith, the Board of Education voted to adjourn at 7:45 PM. Yes – 6; No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L. Weibel
District Clerk